## CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

# MONDAY, JUNE 11, 2007 – 7:00 P.M. FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM 9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN

#### **AGENDA\***

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENT PERIOD
- III. APPROVAL OF MINUTES
  - A. Regular Meeting Minutes of May 14, 2007.

#### IV. NEW BUSINESS

- A. \*\*Review and recommendation of a Site Plan for the proposed Serenity Estates Mini Park located at approximately 6860 Harvard Drive (Outlot 1 Serenity Estates Subdivision) and 6874 South Lynette Court (Outlot 1 of CSM No. 7840); Tax Key Numbers 741-2005-000 and 741-0096-000.
- B. \*\*Review and recommendation on a request for an access path to the Oak Leaf Trail located approximately at Brunn Drive extended east of South 68<sup>th</sup> Street.
- C. \*\*Review and recommendation of verbiage for a plaque honoring the late Vernon E. Barg to be located on the Lions Legend Park Pavilion Park Phase II located at approximately 8717 West Drexel Avenue.
- D. \*\*Request to waive fees for Cub Scout Pack 507 for use of the Lions Legend Pavilion.
- \* E. \*\*Request by the Franklin Civic Celebrations Committee to reserve two tennis courts at Lions Legend Park Phase II for a Dodge Ball Tournament on June 30, 2007.
  - F. \*\*Update regarding the progress of the proposed Crystal Ridge Ski Hill end use plan located at approximately 7900 West Crystal Ridge Drive.
  - G. Capital Parks Budget, 2008.
  - H. Park Maintenance Report.

### V. SCHEDULE NEXT MEETING

#### VI. ADJOURNMENT

\*Notice is hereby given that a majority of the Common Council members may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Common Council per State ex. Rel Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

<sup>\*\*</sup>Enclosures